

**UTIMCO BOARD OF DIRECTORS  
MEETING AGENDA**

**May 6, 2004**

UTIMCO  
221 W. 6<sup>th</sup> Street, Suite 1700  
Austin, Texas

Time	Begin	End	Item #	Agenda Item
				<b>Open Session:</b>
	2:30 p.m.	2:35 p.m.	1	Call to Order/Consideration of Minutes of April 8, 2004, Meeting*
	2:35 p.m.	4:30 p.m.		Discussion and Consideration of UT System Board of Regents Agenda Items:
			2	- Recommending Amendments to the Permanent University Fund and General Endowment Fund Investment Policy Statements*
			3	- Recommending Amendments to the Short Intermediate Term Fund Investment Policy Statement*
			4	- Approval of Restatement of Historical Endowment Policy Portfolio Returns*
	4:30 p.m.			Adjournment

\*Action by resolution required

Members of the Committee may attend the meeting by telephone conference call pursuant to Tex. Educ. Code Ann. § 66.08(h)(2)(B). The telephone conference will be audible to the public at the meeting location specified in this notice during each part of the meeting that is required to be open to the public.

<b>Next Scheduled Meeting: May 26, 2004</b>
---